

**INDIVIDUAL CABINET MEMBER DECISION-MAKING
RECORD OF DECISION**

PART A

DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Gateway 2: award of BSF (Building Schools for the Future) (BSF) Phase 3a contracts
Decision-maker	Cabinet Member for Children's Services
Earliest date when decision can be taken	18 July 2011
Key decision – Yes/No?	Yes
Date published on forward plan	May 2011
Date sent to cabinet member	8 July 2011
Recommendation	<p>That the Cabinet Member for Children's Services approves the award of the contracts set out in table 1 for the parties identified in table 1, subject to:</p> <ul style="list-style-type: none"> • The approval by PfS of the Final Business Case (FBC) which will include confirmation of funding for Notre Dame, St Saviour's and St Olave's, The Charter and Bredinghurst Schools. • The financial implications for the council being within the parameters set out in table 4 of this report. • Confirmation from the Council's Technical Advisor that the projects represent value for money (in line with the agreed value for money protocol). <p>That the Cabinet Member for Children's Services authorises that the governing body agreements set out in table 2 are entered into with the school counterparties also stated in table 2.</p> <p>That the Cabinet Member for Children's Services notes that the contract management arrangements for the contracts considered in this report have been approved by Southwark Executive on 17 February 2009, as part of the report entitled "LEPco: partnership, governance and management".</p>

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	Sam Fowler, SSF Project Director

ORIGINATING AUTHOR'S DETAILS

(Officers to complete this section prior to issuing to cabinet member)

Report author (Name and job title)	Sam Fowler, SSF Project Director
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Contact Number	020 7525 5095
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PART B

(Cabinet member to complete this section)

DECISION(S)

As given in the report

REASONS FOR DECISION

As given in the report

**ALTERNATIVE OPTIONS
CONSIDERED**

Nil

REPRESENTATIONS RECEIVED

Nil

ADDITIONAL ADVICE RECEIVED

Nil

ANY INTERESTS DECLARED


Note: If the decision-maker has a prejudicial interest in the matter the report must be referred to the full cabinet for decision.

Please refer to the definitions of personal and prejudicial Interests in the members' code of conduct. If members are still unsure as to whether an interest is personal or prejudicial they should contact the governance team for advice.

Nil

DECLARATION

I approve the recommendations set out in the report.

Signed...  ... Dated... 18 July 2011

Cabinet Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, 160 Tooley Street, P O BOX 64529, London, SE1P 5LX – tel: 020 7525 7225 fax: 020 7525 7284.

Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.

